



**BOARD MEETING MINUTES  
JUNE 6, 2013**

**Sacramento City Council Chambers  
915 I Street  
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on June 6, 2013 at 9:11 a.m. at the Sacramento City Council Chambers.

Members Present:      Mr. Dan Richard, Chair  
                                 Ms. Lynn Schenk, Vice-Chair  
                                 Mr. Tom Richards, Vice-Chair  
                                 Mr. Jim Hartnett  
                                 Mr. Umberg  
                                 Mr. Rossi  
                                 Ms. Perez-Estolano

Minutes prepared in the order items were presented during the meeting.

**PUBLIC COMMENT**

An opportunity was made for public comment. Speakers commented on a variety of topics.

**Agenda Item #1-Board Policy Amendments**

Chairman Richard proposed the Board adopt new policies pertaining to the election of Vice-Chairs and Committee formations. Mr. Hartnett was elected as Vice-Chair replacing former Vice-Chair Schenk. Mr. Richards was re-elected as Vice-Chair as well.

Moved by Ms. Schenk. Mr. Umberg seconded the motion. The motion was approved unanimously 7-0.

**Agenda Item #2- Proposal to Delegate Authority to the CEO to Negotiate Final Terms of the Design/Build (D/B) Contract for Construction Package 1 (CP-1)**

Authority staff provided an update on the status of negotiations with the apparent best value winner and sought Board concurrence to allow the CEO to execute the D/B contract. The Board also discussed concerns over alleged improprieties in the procurement process, and in doing so reaffirmed that the process was open, transparent, and conducted in accordance with California law.

Moved by Ms. Schenk. Mr. Rossi seconded the motion. Resolution #HSRA 13-12 was approved unanimously 6-0. In doing so the Board re-affirmed all previous actions taken during the contract solicitation process. Chairman Richard recused himself.

**Agenda Item #3-Proposal to Amend the Memorandum of Understanding (MOU) with the San Joaquin Regional Rail Commission (SJRRRC) to Transfer Leadership and Funding for Altamont Corridor Planning to the SJRRRC**

Moved by Vice-Chair Richards. Mr. Rossi seconded the motion. Resolution #HSRA 13-13 was approved unanimously 7-0.

**Agenda Item #4-Proposal to Adopt an Unsolicited Proposal Policy**

Authority staff proposed the Board adopt a policy for handing and processing unsolicited proposals from the private sector regarding participation in the High-Speed Rail program. Questions were asked and answered. This item was tabled for further discussion at a future meeting.

**Agenda Item #5-Status Report on the Northern California Rail Partners MOU**

Authority staff provided a presentation outlining the status of negotiations. Questions were asked and answered.

**Agenda Item #6-Closed Session Pertaining to Litigation**

The Board adjourned into Closed Session at 12:12 p.m.

**The Board reconvened from Closed Session into Open Session at 1:35 p.m.**

**Chairman Richard adjourned the board meeting at 1:35 p.m.**